

09-03-91 TUESDAY, SEPTEMBER 3, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and  
Deane Dana, Chairman Pro Tem

**Absent:** Supervisor Michael D. Antonovich

Invocation led by The Reverend Patricia Farris, United  
University Church (2).

Pledge of Allegiance led by Victor P. Vidugiris, 6th Area  
Commander, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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2:00 o'clock p.m.

## 09-03-91.1 57

Presentation of scroll proclaiming September 6 through 8, 1991, as "Kids Care Fair Weekend," throughout Los Angeles County, as arranged by Supervisor Molina.

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## 09-03-91.2 57

Presentation of scroll to Ume Charity '91, in appreciation for their work in enhancing the beauty of the greater Los Angeles Parks, as arranged by Supervisor Dana.

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## 09-03-91.3 BOARD OF SUPERVISORS 1 - 9

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### 09-03-91.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Edelman

Myra B. Riddell+, Commission for Women  
(CRON NO. 91235LAC0056)

The Honorable Rand Schrader+, Los Angeles County  
Commission on AIDS (CRON NO. 91235LAC0056)

Los Angeles County Roster Parent Association

Doralee Bridges, Los Angeles County Children's  
Planning Council (CRON NO. 91240LAC0005)

Southern California Association for the Education of  
Young Children

Fran Johnson, Los Angeles County Children's

Planning Council (CRON NO. 91240LAC0004)

Mayor, City of Los Angeles

Patricia A. Lane, Los Angeles County Children's  
Planning Council (CRON NO. 91240LAC0003)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.3.2 3 2.**

Recommendation as submitted by Supervisor Antonovich: Proclaim  
September, 1991, as "Child Awareness Month," throughout Los Angeles  
County. APPROVE (CRON NO. 91240LAC0012)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.3.3 59 3.**

Recommendation as submitted by Supervisor Molina: Authorize the  
appointment of Alex A. Aloia, Ph.D., Chairman of the Los Angeles County  
Mental Health Advisory Board, to the interview panel for selection of the  
Director of Mental Health. APPROVE (CRON NO. 91207LAC0060)

**Absent:** Supervisor Antonovich

**Vote:** Supervisor Dana voted no on this action

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## 09-03-91.4 BOARD OF SUPERVISORS (Continued)

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### 09-03-91.4.1 61 4.

Recommendation as submitted by Supervisor Molina: Instruct the Acting Director of Mental Health to cancel the remaining \$763,000 in orders for purchase of modular furniture; instruct the Chief Administrative Officer, the Director of Internal Services and the Acting Director of Mental Health to report back within two weeks on a plan to correct safety code violations using County facility maintenance staff; and instruct the Chief Administrative Officer and the Acting Director of Mental Health to report back within two weeks on the best use of the remaining \$763,000. INSTRUCT THE ACTING DIRECTOR OF MENTAL HEALTH TO CANCEL THE REMAINING ORDERS FOR FURNITURE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF INTERNAL SERVICES AND THE ACTING DIRECTOR OF MENTAL HEALTH TO REPORT BACK IN TWO WEEKS ON THE PLAN TO CORRECT THE SAFETY CODE VIOLATIONS; INSTRUCT THE ACTING DIRECTOR OF MENTAL HEALTH TO HAVE THE BID FOR THIS WORK SOLICITED FROM THE PRIVATE SECTOR AND COMPARED TO INTERNAL SERVICES DEPARTMENT BID TO ENSURE THE SAFETY CODE VIOLATIONS ARE CORRECTED FOR THE LEAST COST; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE ACTING DIRECTOR OF MENTAL HEALTH TO REPORT BACK IN TWO WEEKS ON THE BEST USE OF THE REMAINING \$763,000.00. THE REVIEW IS TO INCLUDE THE REOPENING OF THE CRISIS EVALUATION UNIT AT METROPOLITAN STATE HOSPITAL AND THE OPENING OF THE 60 INPATIENT PSYCHIATRIC BEDS AT LAC/USC MEDICAL CENTER AND INCLUDE A PLAN FOR FULL-YEAR FUNDING IN NEXT YEAR'S BUDGET (CRON NO. 91240LAC0014)

**Absent:** Supervisors Hahn and Antonovich

**Vote:** Unanimously carried

## **09-03-91.4.2 55 5.**

Recommendation as submitted by Supervisor Molina: Set September 10, 1991, from 4:00 p.m. to 7:00 p.m., for a special public hearing, to take testimony on issues relating to the services provided by the Sheriff's Department, including concerns about excessive use of force, community relations and community sensitivity; and instruct Executive Officer to make necessary arrangements. PUBLIC HEARING ON ISSUES RELATING TO THE SERVICES PROVIDED BY THE SHERIFF'S DEPARTMENT TO BEGIN AT 1:00 P.M., ON SEPTEMBER 10, 1991, WITH SHERIFF SHERMAN BLOCK SPEAKING FIRST, AND LAST AS LONG AS NECESSARY (CRON NO. 91240LAC0049)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.5 BOARD OF SUPERVISORS (Continued)**

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### **09-03-91.5.1 4 6.**

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$326, excluding the cost of liability insurance, for use of the Compton Civic Center Mall, including the Martin Luther King, Jr. Monument site, by the Evangelistic Impact Ministry, to hold a musical and gospel concert on September 2, 1991. APPROVE (CRON NO. 91240LAC0020)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.5.2 62 7.**

Recommendation as submitted by Supervisor Edelman: Seek to amend proposed H.R. 2950, the Federal Intermodal Surface Transportation Infrastructure Act of 1991, to provide for participation by both the Southern California Earthquake Center and the National Center for Earthquake Engineering Research in the Seismic Research Program; and instruct the Chief Administrative Officer to seek Congressional report language for the proposed H.R. 2950 that corroborates the possible participation by scientists from SCEC in the Seismic Research Program that is administered by NCEER at SUNY Buffalo and to instruct the County's Washington, D.C. representative to seek such corroboration through the County's Congressional Delegation and other appropriate representatives of Congress. APPROVE (CRON NO. 91221LAC0041)

**Absent:** Supervisors Hahn and Antonovich

**Vote:** Unanimously carried

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**09-03-91.5.3 5 8.**

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$2,500, at the Rose Street parking lot in Venice, for members of Temple Mishkon Tephilo, participating in Rosh Hashanah, on September 8, 9 and 10, 1991 and Yom Kippur on September 17 and 18, 1991. APPROVE (CRON NO. 91240LAC0033)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.6 BOARD OF SUPERVISORS (Continued)**

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### **09-03-91.6.1 63 9.**

Recommendation as submitted by Supervisor Edelman: Convene a Task Force on the Incarcerated Mentally Ill; and request the Task Force to report back within 120 days with findings and recommendations, with particular emphasis on improved coordination of County mental health services for the incarcerated, redirection of mental health service efforts to meet the needs of the mentally ill through the Department of Mental Health, before they fall into the criminal justice system, and possible changes in State law governing involuntary commitment of the mentally ill for treatment; and take testimony from interested persons and groups including employee representation groups. APPROVE (CRON NO. 91240LAC0047)

**Absent:** Supervisors Hahn and Antonovich

**Vote:** Unanimously carried

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## **09-03-91.7 ADMINISTRATIVE OFFICER 10 - 11**

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### **09-03-91.7.1 6 10.**

Recommendation: Approve Management Loan Program as an ongoing public/private partnership through which information technology firms will donate staff for independent research, analysis and advisory services to

the Chief Administrative Office; authorize Chief Administrative Officer to execute full-time participation agreements with IBM, Oracle Corp., and Pacific Bell, and to develop, offer and enter into agreements for part-time Management Loan Program participation; also instruct the Chief Administrative Officer, in conjunction with the sponsoring firms and affected departments, to periodically report the results of the program to the Board. APPROVE (CRON NO. 91240LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.7.2 7 11.**

Recommendation: Approve proposed 37-month CIGNA program for Life and Accidental Death & Dismemberment Insurance programs, effective December 1, 1991; instruct the Chief Administrative Officer, in conjunction with County Counsel, to prepare an appropriate detailed contract incorporating rates and benefits; and instruct the Auditor-Controller to make payroll system changes necessary to implement rates beginning with the December 15, 1991 payday. APPROVE (CRON NO. 91240LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 12**

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## 09-03-91.8.1 8 12.

Recommendation: Approve agreement with the California Department of Transportation, in amount of \$200,000, totally revenue offset, to provide for the removal of hazardous brush, weeds, shrubs and debris from 1.83 miles of Interstate Route 110 Freeway project, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65416; INSTRUCT CHAIRMAN SIGN (CRON NO. 91233LAC0041)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.9 AUDITOR-CONTROLLER 13 - 14

4-VOTE

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## 09-03-91.9.1 9 13.

Recommendation: Approve appropriation adjustments for County and Special District funds and amended enterprise fund operating plans. APPROVE Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.10 AUDITOR-CONTROLLER (Continued)

3-VOTE

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### 09-03-91.10.1 10 14.

Recommendation: Adopt 1991-92 Supplemental Final Budget and Annual Appropriation Limit resolutions; also adopt 1991-92 Tax Rate Levy resolution. ADOPT Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.11 BEACHES AND HARBORS 15

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### 09-03-91.11.1 11 15.

Recommendation: Reaffirm the County's consent to the transfer of Lease No. 5573 from 13900 Tahiti Harbor, Ltd., to Kamran Hakim, for Parcel 7, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91231LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.12 CHILDREN'S SERVICES 16

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### 09-03-91.12.1 12 16.

Recommendation: Adopt resolution certifying approval to enter into an agreement with the State Department of Education (SDE), for the purpose of providing vendor payments for child day care services; and authorize Director to execute documents relating to contract application for the SDE Fiscal Year 1992-93 contract and Maintenance of Effort certification for the Fiscal Year 1991-92 contract. ADOPT AGREEMENT NO. 65413; INSTRUCT CHAIRMAN SIGN (CRON NO. 91240LAC0032)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.13 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 20

4-VOTE

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### 09-03-91.13.1 13 17.

Recommendation: Authorize acceptance of \$10,000, in Fiscal Year 1990-91

Community Development Block Grant funds from the Los Angeles County Community Development Commission, to complete work at the Altadena Senior Center. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$10,000  
(CRON NO. 91234LAC0046)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

3-VOTE

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**09-03-91.13.2 14 18.**

Recommendation: Approve Title II-A 78% program carry-over funding recommendations for various agencies, in total amount of \$208,524, for a pilot project to serve persons with disabilities, effective upon Board approval through June 30, 1992; and authorize Director to negotiate and execute the contracts. APPROVE (CRON NO. 91234LAC0050) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.13.3 15 19.**

Recommendation: Accept the Low-Income Home Energy Assistance Program amendment from the State Department of Economic Opportunity, to change the payment process for services from fixed-fee to earned-reimbursement; and authorize Director to execute the contract. APPROVE

(CRON NO. 91234LAC0049) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.13.4 16 20.**

Recommendation: Approve allocation of \$65,000, in Job Training Partnership Act Title II-A 6% carry-over incentive funds to Mid-Valley Manpower Consortium, to provide services to unemployed workers, effective upon Board approval; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 91234LAC0048)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.14 COMMUNITY DEVELOPMENT COMMISSION 21 - 22**

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## **09-03-91.14.1 17 21.**

Recommendation: Make finding that the 13232 Avalon Avenue project (2), and the 895 Bonnie Beach Place project (1), under the Property Development Program, will have no significant impact on the environment and instruct the Executive Director to order publication of public notices. APPROVE (CRON NOS. 91234LAC0042 AND 91234LAC0043)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.14.2 18 22.**

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to various community based organizations and a Community Development Block Grant reimbursable contract to the City of Santa Fe Springs, to provide funding in total amount of \$752,272, from the First Supervisorial District's allocation of CDBG funds, for the Handyworker and Graffiti Removal Programs, effective through June 30, 1992. APPROVE AGREEMENT NOS. 65407 THROUGH 65411; INSTRUCT CHAIRMAN SIGN (CRON NO. 91235LAC0049) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.15 COUNTY COUNSEL 23 - 25**

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## **09-03-91.15.1 65 23.**

Recommendation: Approve settlement of condemnation case for the Central Jail Annex (1), with the agreement that the owners retain the

property, as well as the sum of \$1,060,000. CONTINUE ONE WEEK (9-10-91)  
(CRON NO. 91235LAC0010)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.16 COUNTY COUNSEL (Continued)

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### 09-03-91.16.1 19 24.

Recommendation: Adopt resolution approving an amendment to the Malibu Land Use Plan, Local Plan Amendment No. 070-82-(3), and submitting amendment to Coastal Commission for certification. APPROVE  
(CRON NO. 91240LAC0010)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 09-03-91.16.2 20 25.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TENTATIVE PARCEL MAP NOS. 22052 AND 20567 (CRON NO. 91240LAC0009) Original documents on file in Executive

Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.17 DISTRICT ATTORNEY 26 - 27

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### 09-03-91.17.1 21 26.

Recommendation: Authorize acceptance of State and Local Cooperative Grant funds from the U.S. Department of Justice High Intensity Drug Trafficking Area, in amount of \$100,051, with net County cost of \$28,549, for the Major Narcotics & Forfeiture Division, High Intensity Drug Trafficking Area Program, for the period of July 1, 1991 through September 30, 1992; also authorize District Attorney to act as agent for the County and execute amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope and alteration in the program budget or grant amount up to 10%. APPROVE, AUTHORIZE DISTRICT ATTORNEY TO SIGN (CRON NO. 91235LAC0032)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.18 DISTRICT ATTORNEY (Continued)



**09-03-91.18.1 22 27.**

Recommendation: Approve amendment to Victim-Witness Assistance Program agreement with the City of Los Angeles, to include a signature block for the Chairman of the Board of Supervisors. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91240LAC0036)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.19 FORESTER AND FIRE WARDEN 28 - 29**

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**09-03-91.19.1 23 28.**

Recommendation: Approve 1990-91 Developer Fee Program Special Revenue Funds Fiscal Year End Report for the benefit of the Consolidated Fire Protection District; and approve report of In-Kind Consideration Agreements for Fiscal Year 1990-91. APPROVE (CRON NO. 91233LAC0035) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.19.2 24 29.

Recommendation: Accept donation of self-contained breathing apparatus and equipment from the Shell Oil Company, valued at \$34,300. ACCEPT WITH THANKS (CRON NO. 91233LAC0003)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.20 HEALTH SERVICES 30 - 35

4-VOTE

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## 09-03-91.20.1 25 30.

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$9,157,000, totally offset by State funding, for a Health Facilities Inspection Program, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65418; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$531,000 (CRON NO. 91234LAC0057) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

3-VOTE

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**09-03-91.20.2 26 31.**

Recommendation: Concur with the Purchasing Agent's execution of an amendment to agreement with the Compucare Company, in amount of \$212,191, to provide for price increases for data processing services, effective May 1, 1991. APPROVE (CRON NO. 91234LAC0055) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.20.3 27 32.**

Recommendation: Approve agreement with the State Department of Education, 100% revenue offset, with no net County costs, for provision of literacy training services to homeless adults who are in recovery from alcoholism and drug abuse, for the period of February 15, 1991 through December 31, 1991. APPROVE AGREEMENT NO. 65412; INSTRUCT CHAIRMAN SIGN (CRON NO. 91234LAC0053) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.21 HEALTH SERVICES (Continued)**

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**09-03-91.21.1 28 33.**

Recommendation: Approve affiliation agreement with the Concorde Career Institute, at no cost to County, for provision of clinical and practical experience in County health facilities, effective upon Board approval.  
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91234LAC0052) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.21.2 65 34.**

Recommendation: Authorize Director to offer a consultant services agreement to Stone Marraccini Patterson/Langdon Wilson, in estimated amount of \$290,895, for development of a facilities implementation program for Olive View Medical Center, effective upon Board approval through June 30, 1992. CONTINUE TWO WEEKS (9-17-91) (CRON NO. 91234LAC0054) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.21.3 29 35.**

Recommendation: Award contract to American Waste Removal, at a monthly rate of \$28,800, for collection, disposal and recycling of garbage and rubbish within the Malibu Garbage Disposal District, for the period October 1, 1991 through June 30, 1994. AWARD AGREEMENT NO. 65415; INSTRUCT CHAIRMAN SIGN (CRON NO. 91234LAC0051) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.22 INTERNAL SERVICES 36

4-VOTE

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### 09-03-91.22.1 30 36.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned surplus property at public auction, located on California Avenue in the City of El Monte (1), at a total minimum bid of \$80,000; set October 24, 1991 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE (CRON NO. 91193LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

## 09-03-91.23 MENTAL HEALTH 37

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### 09-03-91.23.1 31 37.

Recommendation: Approve AIDS/HIV agreements with the State Department of Mental Health to allow the County to accept \$376,000, to provide mental health services to the AIDS/HIV affected population, for the period of July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91233LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.24 MUSEUM OF NATURAL HISTORY 38

4-VOTE

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### 09-03-91.24.1 32 38.

Recommendation: Accept bequests totalling \$179,562.58, for the benefit of the Los Angeles County Museum of Natural History; and approve agreement with the Los Angeles County Museum of Natural History Foundation transferring the total amount of the bequests, together with any earnings, to the Foundation to support its programs and activities at the Museum and/or to defray the Foundation's expenses in connection with its conduct of specified capital improvement projects at the Museum. APPROVE AGREEMENT NO. 65405; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$180,000 (CRON NO. 91234LAC0040) Attachments on file in

Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.25 PARKS AND RECREATION 39 - 40**

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### **09-03-91.25.1 33 39.**

Recommendation: Award construction contract to S & M Landscape, in amount of \$130,275, for irrigation rehabilitation project at Keller Park (2), Specs. 91-6566, C.P. 76375; authorize \$13,000, for change orders and contingencies; and approve the Faithful Performance and Labor Materials Bonds filed by the contractor. AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 91234LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### **09-03-91.25.2 34 40.**

Recommendation: Adopt drawings and specifications for Castaic Lake State Recreation Area, Safety Police Headquarters renovation (5), Specs 91-0500, C.P. 40563; set September 26, 1991 for bid opening. ADOPT AND ADVERTISE (CRON NO. 91234LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.26 PUBLIC WORKS 41 - 51

4-VOTE

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### 09-03-91.26.1 35 41.

Recommendation: Authorize Aid to Cities Appropriations for the following: ADOPT

City of Baldwin Park (1), in amount of  
\$152,413 (CRON NO. 91226LAC0025)

City of Palos Verdes Estates (4), in amount of  
\$33,948 (CRON NO. 91226LAC0026)

City of Pomona (5), in amount of \$500,000  
(CRON NO. 91226LAC0027)

**Absent:** Supervisor Antonovich



**Vote:** Unanimously carried

3-VOTE

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**09-03-91.26.2 36 42.**

Recommendation: Approve settlement agreement between the County and Southern Pacific Transportation Company (SPTC), which provides for Southern Pacific to dismiss a lawsuit brought against the City of Los Angeles and the State concerning zoning restriction on SPTC property; approve agreements with the City of Los Angeles, the Los Angeles County Transportation Commission and the State Department of Transportation, to purchase a strip of land from SPTC, located within the median of Santa Monica Blvd., in the City of Los Angeles (3), and to finance the right-of-way purchase, in total amount of \$27,500,000, with County share of \$3,250,000, to be financed from the Third Supervisorial District's allocation of Proposition A funds; also approve acquisition/donation agreement with Southern Pacific Transportation Company and the Redevelopment Agency of the City of San Fernando for use of land for parking to serve the nearby City and County facilities. APPROVE AGREEMENT NOS. 65420 THROUGH 65423; INSTRUCT CHAIRMAN SIGN (CRON NO. 91228LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.27 PUBLIC WORKS (Continued)**

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**09-03-91.27.1 37 43.**

Recommendation: Approve amendments to agreements with various contractors, at an increased amount of \$250,000, for emergency removal of hazardous material within the Department's rights-of-way. APPROVE AGREEMENT NOS. 60714 AND 60718 THROUGH 60720, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91234LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.27.2 38 44.**

Recommendation: Approve agreement with Lee and Ro Consulting Engineers, in amount of \$230,000, to provide for the design and preparation of contract plans for Arrowdale Drain in the vicinity of Irwindale Ave., Cities of Irwindale and Azusa (1 and 5). APPROVE AGREEMENT NO. 65419; INSTRUCT CHAIRMAN SIGN (CRON NO. 91234LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.27.3 39 45.**

Recommendation: Approve cooperative agreements with the City of Palmdale (5), to provide for the County to perform preliminary engineering and administer the projects to install traffic signals and highway safety lighting at the following locations: APPROVE, INSTRUCT

CHAIRMAN SIGN

Pearblossom at 40th Street East, with County  
cost of \$105,000 APPROVE AGREEMENT NO. 65424  
(CRON NO. 91234LAC0029)  
Attachment on file in Executive Office.

Sierra Highway at Avenue Q, with County cost  
of \$92,000 APPROVE AGREEMENT NO. 65425  
(CRON NO. 91234LAC0028)  
Attachment on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.28 PUBLIC WORKS (Continued)

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### 09-03-91.28.1 40 46.

Recommendation: Approve agreement with the City of West Hollywood (3),  
for examination of tract and parcel maps, for the period of July 1, 1991  
through June 30, 1992. APPROVE AGREEMENT NO. 65426; INSTRUCT CHAIRMAN  
SIGN (CRON NO. 91234LAC0027)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.28.2 41 47.**

Recommendation: Approve lease agreement and memorandum of lease between the County Flood Control District and Great Western Bank, in amount of \$960 per year, for construction of a bridge over Limekiln Creek, Parcel No. 11, City of Los Angeles (3), for pedestrian and vehicular ingress and egress purposes. APPROVE AGREEMENT NO. 65427; INSTRUCT CHAIRMAN SIGN (CRON NO. 91234LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.28.3 42 48.**

Recommendation: Approve easement from the Los Angeles County Flood Control District to the County of Los Angeles, for public road and highway purposes over Parcel No. 46, Shields Canyon-Upper Shields Debris Basin, La Crescenta (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91234LAC0035) Attachment on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.28.4 43 49.**

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 9200 Old Stage Rd., Agua Dulce (5). APPROVE  
(CRON NO. 91219LAC0059)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.29 PUBLIC WORKS (Continued)

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### 09-03-91.29.1 44 50.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT  
(CRON NO. 91234LAC0033)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 09-03-91.29.2 45 51.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT 5560 (HES) (5), 5786 (2), BIG DALTON WASH (1), MULTNOMAH DRAIN (3), SPECS WWD29-55 (3), TRACT MAP NO. 45360 (3) Original documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.30 SHERIFF 53 - 54**

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### **09-03-91.30.1 46 53.**

Recommendation: Approve agreement with Boss Logic, Inc., in amount of \$367,000, to provide consulting services required to develop a complete application for the Internal Affairs Bureau System, with full documentation and training, effective upon Board approval. APPROVE AGREEMENT NO. 65417; INSTRUCT CHAIRMAN SIGN (CRON NO. 91239LAC0007)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### **09-03-91.30.2 47 54.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,725.26. APPROVE (CRON NO. 91234LAC0010)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.31 VETERANS ADVISORY COMMISSION 55

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### 09-03-91.31.1 48 55.

Recommendation: Support a veterans home on Federal land in West Los Angeles; and endorse and support adoption of AB 514 (Floyd), legislation which would establish a site selection committee for a second veterans home in Southern California. APPROVE (CRON NO. 91238LAC0006)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.32 MISCELLANEOUS COMMUNICATIONS 56

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### 09-03-91.32.1 49 56.

Request from the City of La Puente for specified services relating to the conduct of a Special Municipal Election, to be held on November 19, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91233LAC0033)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.33 ORDINANCE FOR INTRODUCTION 57

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### 09-03-91.33.1 50 57.

Ordinance for introduction amending the County Code, Title 2 -  
Administration, establishing penalties for non-compliance with General  
Relief employment requirements: INTRODUCE, WAIVE READING AND PLACE ON  
AGENDA FOR ADOPTION (CRON NO. 91211LAC0010)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.34 HEARING DECISION

4-VOTE

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### 09-03-91.34.1 58 58.



Decision on proposed Solid Waste Management fee and service charge for the County Integrated Waste Management Plan (All Districts). FIND THAT THE PROPOSED ORDINANCE IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, AND IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)8 OF THE PUBLIC RESOURCES CODE AND ADOPT ORDINANCE NO. 91-0119 Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-91.35 MISCELLANEOUS

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### 09-03-91.35.1 59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 09-03-91.35.2 51 59-A.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in the amount of \$648.72, excluding the cost of liability insurance, for use of the County Bandstand and sound system for the Arcadia Chamber of Commerce's "Ole Fashioned Holiday Country Fair," to be held on October 5 and 6, 1991, at Arcadia Park. APPROVE (CRON NO. 91242LAC0052)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **09-03-91.36 MISCELLANEOUS (Continued)**

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### **09-03-91.36.1 60 59-B.**

Recommendation as submitted by Supervisor Molina: Approve the Commission on Disabilities' recommendation to rescind Board action of August 6, 1991, granting an exception to the requirement for handicapped access to every judge's bench in the Los Angeles Children's Court (1), and finding that the installation of five lifts to the corresponding number of courtrooms provides equivalent facilitation and protection for handicapped persons. CONTINUE TWO WEEKS (9-17-91); AND REQUEST THE DESIGN COMMITTEE TO WORK WITH THE JUDGES ON THE HEIGHT OF THE JUDGE'S BENCH AND ORDER THAT NO FURTHER EXPENSES RELATING TO THE JUDGES' BENCHES BE INCURRED UNTIL THE ISSUE IS DECIDED BY THE JUDGES (CRON NO. 91234LAC0041)

**Absent:** Supervisors Hahn and Antonovich

**Vote:** Unanimously carried

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### **09-03-91.36.2 52 59-C.**

Recommendation as submitted by Supervisor Hahn: Waive fees, in the amount of \$635, excluding the cost of liability insurance, for use of the Davis Building, kitchen facilities and amphitheatre at Farnsworth Park in Altadena, for the Young People annual fundraiser "Men Who Cook and Care," to be held on September 8, 1991. APPROVE (CRON NO. 9124LAC0018)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.36.3 65 59-D.**

Recommendation as submitted by Supervisor Edelman: Endorse passage of S 21 and H.R. 2929, the California Desert Protection Act; and urge Congress to enact and President Bush to sign the bills. CONTINUE TWO WEEKS (9-17-91) (CRON NO. 9124LAC0002)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.37 MISCELLANEOUS (Continued)**

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**09-03-91.37.1 53 59-E.**

Decision on resolution ratifying an application for private activity bond allocation, approving issuance by the County of Los Angeles of single family mortgage revenue bonds (Home Improvement Loan FNMA Mortgage-Backed Securities Program) 1991, in an amount not to exceed \$25,000,000. APPROVE

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.37.2 54 59-F.**

Decision on resolution ratifying an application for private activity bond allocation, approving issuance by the Southern California Home Financing Authority of single family mortgage revenue bonds (GNMA and FNMA Mortgage-Backed Securities Program) 1991 Issue B, in an amount not to exceed \$65,000,000. APPROVE

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-91.37.3 60.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**09-03-91.37.4 56**

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2); requested Sheriff Sherman Block to conduct a complete and thorough investigation on the shooting of Steve Clemons, and make the facts available to the public and to the Board; and instructed the Chief Administrative Officer to coordinate the preparation of reports

by the Coroner's Office on its autopsy of Steve Clemons, and by the Parks and Recreation Department security on allegations of gang activity at Willowbrook Park, and report back to the Board as soon as possible.

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

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## 09-03-91.38 MISCELLANEOUS (Continued)

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### 09-03-91.38.1 64 62.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
JOY KEMPER, PATRICK SPENCER, REVEREND BARNARD MASON

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### 09-03-91.38.2 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Jack Park

Supervisor Hahn

Albert Jackman  
Milton Williams

Supervisor Edelman

Robert A. Hine

Supervisor Dana

H. Dennis Barr

Supervisor Hahn  
for Supervisor Antonovich

Jim Denholtz  
Greg Gouty  
Eddie C. Louie

Meeting adjourned (Following Board Order No. 66).  
Next meeting of the Board: Tuesday morning, September 10, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
September 3, 1991, by the Board of Supervisors of the County of Los  
Angeles and ex-officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

MONTEILH  
  
Officer-Clerk  
  
Supervisors

LARRY J.  
  
Executive  
  
of the Board of

By

ROBIN A.

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GUERRERO

Chief, Board

Services Division

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